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**PAGE COUNTY BOARD OF SUPERVISORS**

**WORK SESSION**

**MAY 15, 2001**

**GENERAL DISTRICT COURTROOM**

**5:30 P.M.**

*Minutes marked as "Not Adopted" are posted prior to being adopted by the Board of Supervisors. Some corrections may be made at the next regular meeting of the Board. Please call the County Administrator's Office at (540) 743-4142 if you have a question about a specific item.*

**MEMBERS PRESENT:**Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

**ALSO PRESENT:**C. Dean BeLer, County Administrator

Rodger Smith, County Attorney

Geraldine Cubbage, Accountant

C.R. Suddith Jr., Treasurer

Charles Campbell, Commissioner of Revenue

Sheriff Presgraves

Reed Beahm, E911 Coordinator

Michael Hawes, Waste Consultant

Mary Earhart, Robinson, Farmer, Cox Associates

Scott Sedwick, Tellurian Inc.

**CALL TO ORDER** : 5:30 P.M.

Chairman Allen Cubbage reconvened the special meeting from 12:00 p.m. of May 15, 2001.

**Citadel Contract:** ([attachment #1 resolution](#))

**MOTION:**

Supervisor Gerald Cubbage moved that whereas, the Board of Supervisors of Page County hereby rescinds the motion adopted at a scheduled meeting of the Board on May 8, 2001, directing to execute and accept on behalf of the County the contract for waste disposal with Citadel Investments, Inc., the terms of that contract appearing on the consent agenda of the Board. Now therefore be it resolved by the Board of Supervisors of Page County that the County does not agree with the terms of the contract presented to the Board on May 8, 2001.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Nora Belle Comer, Gerald Cubbage, Robert Good, and Allen Cubbage.

NAYS:None

**MOTION:** ([attachment # 2-Waste Disposal agreement](#)  
[attachment # 3-resolution](#))

Supervisor Mayberry moved that it be resolved by the Board of

Supervisors acting at a meeting held on May 15<sup>th</sup>, 2001 that the Board by majority vote hereby authorized the Chairman or Vice Chairman to execute the waste disposal agreement with Citadel Investments, Inc., a copy of which is attached as Exhibit A to this amendment. And whereas, the Board of Supervisors of Page County amends the Citadel Investment Corporation Waste Disposal Agreement to limit waste sources to West Virginia, Washington, D.C., Delaware, Maryland, and Virginia, and to limit total landfill tonnage to an average of 250 tons per day from January-June, 2001 and the tonnage to be monitored by the County Administrator.

Supervisor Comer seconded. The motion was carried by a vote of 3-2.

AYES:Elaine Mayberry, Robert Good, and Nora Belle Comer.

NAYS:Gerald Cubbage, and Allen Cubbage

Supervisor Mayberry requested that a copy of the letter from Citadel regarding the location in which the waste will be transported from, be incorporated into the minutes as an attachment. ([attachment #4 Citadel letter](#))

### **Work Session**

Chairman Cubbage asked that Mr. Suddith address the Board with a brief statement on the proposed budget. Mr. Suddith noted that he was comfortable with the revenue projections, however he was not comfortable with the revenue figures on the capital budget not being listed. Mr. Suddith concluded in saying that the capital budget could be amended at any time.

Before adopting the budget, Mr. BeLer addressed the Board with a presentation on the budget. Questions that the Board had were answered with the help of Geraldine Cubbage, Mr. BeLer, and overheads from the presentation.

Mr. BeLer invited Ms. Earhart to address the Board with her professional opinion on the proposed budget. Ms. Earhart commented that Mr. BeLer was presenting the Board with a balanced budget that showed nothing out of line. Ms. Earhart concluded in saying that she had not performed a detailed analysis, but that it followed the general format as other budgets.

Discussion took place concerning the budget in regards to the Sheriff, Juvenile Bed Facility, Comprehensive Services, Animal shelter, Enterprise fund, and HTE system. With the help of Mr. BeLer and Department Heads, questions were addressed and answered.

**Budget Administration Resolution** ([attachment #5](#))

**MOTION**

Supervisor Good moved to approve the Budget Administration

Resolution for the fiscal year 2002 as amended.

Supervisor Mayberry seconded. The motion was carried by a vote

of 5-0.

AYES:Elaine Mayberry, Allen Cubbage, Gerald Cubbage,

Robert Good, and Nora Belle Comer.

NAYS:None

**Equipment Lease Purchase**

Mr. Suddith presented a brief update concerning the purchasing and equipping of the Sheriff vehicles. Supervisor Mayberry requested that a letter be obtained from Carolyn Perry recommending her approval.

**MOTION**

Supervisor Comer moved to approve the resolution approving the Equipment Lease Purchase of the County of Page, Virginia providing a letter is received from Bond Counsel recommending approval.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES:Robert Good, Gerald Cubbage, Nora Belle Comer, Allen Cubbage, and Elaine Mayberry.

NAYS:None

## **Financial Assurance**

### **MOTION**

Supervisor Good moved to direct the County Administrator to make application to SunTrust for immediate increase of the landfill financial assurance as expeditiously as possible.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Gerald Cubbage, Allen Cubbage, Robert Good, Elaine Mayberry, and Nora Belle Comer.

NAYS:None

## **Approval of minutes**

Supervisor Gerald Cubbage noted that the minutes from the April 16, 2001 work session, did not contain record of going into closed session.

### **MOTION**

Supervisor Mayberry moved to approve the minutes from March 28,2001, April 12, 2001, April 23, 2001, and April 26, 2001 as amended.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Nora Belle Comer, Gerald Cubbage,  
Robert Good, and Allen Cubbage.

NAYS:None

## **Removal of Dead Animal Contract**

### **MOTION**

Supervisor Good moved to approve the renewal of the contract between the County of Page and Mr. Yates for the disposal of dead animals, with the contract retroactive January 1, 2001.

Supervisor Gerald Cubbage seconded. The motion was carried by a vote of 5-0.

AYES:Gerald Cubbage, Allen Cubbage, Robert Good,  
Nora Belle Comer, and Elaine Mayberry.

NAYS:None

## **Resolution to adopt the FY 2002 Budget/set tax rate/appropriate funds**

([attachment #6](#))

## MOTION

Supervisor Comer moved to approve the resolution to adopt the FY 2002 budget, set the tax rates, and appropriate funds as amended, and to present with the amended amount for the Sheriff's budget.

Supervisor Good seconded. The motion was carried by a vote of 4-1.

AYES:Robert Good, Nora Belle Comer, Elaine Mayberry, and Allen Cabbage.

NAYS:Gerald Cabbage

Supervisor Gerald Cabbage noted that he voted in opposition of approving the budget as submitted, due to the many uncertainties still associated with the budget.

## E911 Consolidation

Mr. Beahm addressed the Board, providing an update on the E911 consolidation. After a brief discussion, it was noted that Sheriff Presgraves would set up a meeting with Mr. Johnstone and the E911 Committee, to bring before the Board different issues. The meeting was set for June 4, 2001 at 5:00 p.m. with the meeting being held in the Board of Supervisor's meeting room.

**Closed Session:** 9:25 p.m.

Supervisor Good moved that the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing personnel.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Nora Belle Comer, Allen Cabbage, and Gerald Cabbage.

NAYS:None

**Exit Closed Session:** 9:45 p.m.

Supervisor Good Moved the closed meeting be adjourned and the Page County Board of supervisor reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Nora Belle Comer, Allen Cabbage, and Gerald Cabbage.

NAYS:None

**Certification of Closed Session:**

"To the best of my knowledge (I) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of May 15, 2001."

MOTION: GoodSECOND: Comer

**AYE NAY ABSENT ABSTAIN**

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cabbage X

Allen G. Cabbage X

Robert Good X

**Financial Services**



MOTION

Supervisor Mayberry moved to authorize the County Administrator to proceed with a RFP for financial services.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Gerald Cubbage,  
Allen Cubbage, and Nora Belle Comer.

NAYS:None

Recess: 9:45 p.m.

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CHAIRMAN COUNTY ADMINISTRATOR

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